

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO



MINUTES OF PROCEEDINGS:

DATE: OCTOBER 14, 2022

BEFORE HONORABLE FRANCISCO A. BESOSA

CASE NO. 22-CR-205 (FAB)

COURTROOM DEPUTY: SULMA LOPEZ-DEFILLO

COURT REPORTER: ROBIN DISPENZIERI

PARTIES:

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA CAMILLE GARCIA

AUSA RICHARD VANCE EATON

VS.

PABLO COLON-ROLON (1)	IAN CARLOS GARCIA, <i>substituting</i> Michael Hasse
CARLOS CASTRO-LECUMBERRI (2)	STEPHANIE TORRES-PEREZ
ENMANUEL MATOS-MATOS (3)	JUAN MATOS, <i>substituting</i> Miguel Oppenheimer
JOSE PEREZ-CUEVAS (4)	JUAN R. ACEVEDO-CRUZ
JUAN MANUEL VAZQUEZ-DIAZ (5)	ISMAEL RODRIGUEZ-IZQUIERDO
SAUL MONTALVO-MULERO (6)	IAN CARLOS GARCIA, <i>substituting</i> Diego H. Alcala
LUIS M. ORTIZ-RIVERA (7)	<i>Fugitive</i>
MIGUEL PINEIRO-RAMOS (8)	ROSA IVETTE BONINI
NELSON SUAREZ-ORTIZ (9)	LYDIA LIZARRIBAR
CARLOS MARRERO-VAZQUEZ (10)	IAN CARLOS GARCIA
JOHAN TORRES-FELICIANO (11)	MARIA DOMINGUEZ
GUSTAVO RIVERA-MULERO (12)	JUAN MATOS-DE JUAN

CASE CALLED FOR STATUS CONFERENCE.

- 1- **Pablo Colón-Rolón:** Defense counsel informed that he does not foresee going to trial. They are in plea negotiations.
- 2- **Carlos Castro-Lecumberri:** Government informed that plea offer was tendered which includes the instant case and case 21-450 (2)(PAD). Requested additional time to continue with plea negotiation. He does not foresee going to trial.
- 3- **Enmanuel Matos-Matos:** Government informed that plea offer was tendered, and defense counsel requested additional time to meet with client to discuss the same. He does not foresee going to trial.
- 4- **José Pérez-Cuevas:** Government informed that plea offer was tendered, and defense counsel requested additional discovery.

- 5- **Juan Manuel Vázquez:** Plea offer was tendered which includes the instant case and case 21-366 (1) (FAB). Defense counsel informed that he will be meeting with prosecutor on Monday October 17, 2022 at 3:00 p.m. at the US Attorney's Office, together with counsel Rafael Castro-Lang who represent defendant in case 21-366(FAB).
- 6- **Saul Montalvo-Mulero:** Government informed that cell extractions were provided. Defense Counsel informed that he is pending to meet with client to discuss the same. This defendant has a pending a revocation hearing in criminal case 08-398 (8) (ADC).
- 7- **Luis M. Ortiz-Rivera:** *FUGITIVE*.
- 8- **Miguel Pineiro-Ramos:** Defense counsel submitted a counteroffer and does not foresee going to trial.
- 9- **Nelson Suarez-Ortiz:** Defense counsel informed that plea agreement is pending to be signed. The Change of Plea motion will be filed by October 21, 2022.
- 10- **Carlos Marrero-Vázquez:** Defendant is indicted in 21-79 (2) (DRD) and is relevant conduct to this case. Plea agreement will include both cases and does not foresee going to trial.
- 11- **Johan Torres-Feliciano:** Counteroffer was requested. Government will inform if the same will be accepted. Defense counsel does not foresee going to trial.
- 12- **Gustavo Rivera-Mulero:** Defendant is indicted in 21-79 (3) (DRD) is relevant conduct to this case. Change of Plea Motion to be filed by 10/24/2022. **The Change of Plea Hearing set for 10/27/2022 at 9:30 a.m. and in 21-79 (3) (DRD) . Court will ask Judge Dominguez to transfer his case to him.**

FURTHER STATUS CONFERENCE set for November 15, 2022 at 9:00 a.m.

The speedy trial is tolled in the interest of justice. The Court finds that the parties are engaged in good faith plea negotiations.

s/ Sulma López-Defilló

Courtroom Deputy